

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000056216

FILED
May 31, 2011
Secretary of State

Entity Name: AMAZING CABINETS & TILES, LLC

Current Principal Place of Business:

2798 NW 79TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2798 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-2749254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANTONIO
7815 W 20TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IMPORT & EXPORT ROR, INC.
Address: 2798 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: THE INVESTMENT EMPORIUM LLC
Address: 7815 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THE INVESTMENT EMPORIUM LLC

MGRM

05/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date